

MINUTES PMCPOA COMMUNICATION COMMITTEE 12/09/17

Meeting called to order at 10:00 a.m., by Chair Wickers. Locale: Pool Pavilion.
Attending Members: Kim Wickers, Chair; Connie Baldin, Secretary; Janusz Kocol.
Excused: Agustin Moran.

Board Liaison: Sandy Browne: present.

Approve Minutes for November 11, 2017 motion/second/carried **(m/s/c)**
Connie/Kim/unanimous.

Standing Reports

1. Board Liaison report.

- Brochures (3-fold pamphlets) regarding the budget process and Reserve Fund are awaiting information that is to be provided by the Planning Committee. Once this data is received, Augie has graciously agreed to conform the brochures to the previous three brochures.
- Committee to consider creating a brochure regarding wildland fire in PMC.
- Question as to what to do with left over food from buffets' and still comply with California State rules regarding same. Ideas are welcome.

2. Chair report

While the PMCPOA not a partner with the PMC Dog Park, member checks are made out to PMC Dog Park and turned over to the Office. Liaison Browne agreed to look into this issue.

Dead tree that threatened public area has been removed from the Dog Park.

3. PMCPOA website progress report:

Waiting on final instillation of systems by contractor.

4. CCC box issues report

3 pertaining to going back to menu service in lieu of buffets'.

6. BIRDEYE'S VIEW

An article regarding the history of fires in or around PMC, i.e., Day Fire.

OLD BUSINESS

Waiting for budget, amenities and capital reserve data.

Waiting for new Committee Charter format.

NEW BUSINESS:.

3-fold pamphlets addition of Dogs in PMC and Fire.

Motion to adjourn at: 11:00 a.m. m/s/c Kim/Connie/unanimous.

Next meeting will be January 13, 2018, 2017

Minutes prepared and submitted by Connie Baldin, Secretary.